

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting which will be open to the public.*

**NOTICE AND AGENDA  
FOR  
SPECIAL MEETING  
OF BOARD OF DIRECTORS OF  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT  
Tuesday, September 15, 2009  
10:00 a.m. MST  
At  
Tucson Convention Center – Maricopa Room  
260 South Church Street  
Tucson, Arizona**

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**AGENDA**

1. Roll Call
2. Call to the Audience  
(Speakers are limited to five (5) minutes and may not address any matter on the agenda for this meeting)
3. Consent Agenda:  
(Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately)
  - (a) Approval of Minutes of June 30, 2009
4. Update on Rio Nuevo Finances and Budget
5. Update and Action with respect to Tucson Convention Center East Entrance/Hotel Development Project:
  - (a) Presentation
  - (b) Consider (and, if appropriate, Approve) Revised Plans and Specifications for the Construction of the Tucson Convention Center East Entrance
  - (c) Consider (and, if appropriate, Approve) Amendment of Exhibit D to Master Development Agreement with Garfield Traub Development Arizona, LLC modifying budget for Construction of the Tucson Convention Center East Entrance
  - (d) Consider (and, if appropriate, Approve) Guaranteed Maximum Price of \$4,307,231 for Construction of the Tucson Convention Center East Entrance
  - (e) Consider (and, if appropriate, Adopt) Resolution with respect to the Execution and Delivery of not to exceed \$15,000,000 of Certificates of Participation to Finance Construction of the Improvements to the Tucson Convention Center for Sublease to the City of Tucson, Arizona

Notice and Agenda for Meeting  
of Board of Directors of  
Rio Nuevo Multipurpose Facilities District  
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(f) Consider (and, if appropriate, Approve) Independent Contractor and Consulting Agreement with Newberry Advisory Services LLC (Gregory Shelko)

6. Future Agenda Items

7. Adjournment

*(Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 to discuss or consider personnel matters , receive legal advice and/or consult with attorneys for the District with respect to contract negotiations)*